

ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting

Wednesday

January 4, 2006

8:00 A.M.

Commissioners

Earl Roberts, Chairman

Jose Lopez

Gil Acuna

George Rashid

Fernando Arango

Kimberly Collins

Blanca Lopez

Ricardo Martinez, Honorary Member

Redevelopment Agency

Conference Room

608 Heber Ave.

Calexico, Ca. 92231

City Manager/Executive Director

Marlene Best

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMISSION CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Consent Agenda

1. Approval of minutes for regular meeting of November 2, 2005.

Old Business

2. Action/Discussion/Follow-up on Economic Development Strategic Planning meeting held on the on December 7, 2005

New Business

3. Action/Discussion on Bylaws to change time and date of meetings, section 2.30.050.1 #2.

Other:

Attendance

General Plan Update

City Manager's weekly report

Adjournment

Next meeting date, February 6, 2006 deadline to submit any items January 31, 2006.